

Registered Office: 3-A, Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, MUMBAI - 400 018. INDIA. Tel.: +91-22-6622*7575 • Fax: +91-22-6622 7600 / 7500

E-Mail: anuh@sk1932.com • CIN: L24230MH1960PLC011586

Date: 18th April, 2022

To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Ref: Scrip Code No. 506260

Sub.: Non-applicability of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018

Dear Sir/Madam,

With reference to the captioned subject, we hereby confirm that the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 is not applicable to our Company as we do not fall within the criteria of Large Corporates as per the above referred Circular as on 31st March, 2022.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For Anuh Pharma Limited

Bharat Gangani

Company Secretary & Compliance Officer

(Membership No.: A51420)

For Anuh Pharma Ltd.

Darshan Rampariya Chief Financial Officer